

MINUTES OF THE REGULAR MEETING OF THE SENIOR COMMISSION OF THE CITY OF COTTONWOOD, ARIZONA, HELD JANUARY 27, 2011 AT THE VERDE VALLEY SENIOR CENTER LOCATED AT 500 E. CHERRY STREET, COTTONWOOD, ARIZONA.

Chairman Bremner called the meeting to order at 3:35 P.M.

ROLL CALL

Roll call was as follows:

Commission Members Present

Elaine Bremner, Chairperson
Jake Gonzales, Vice Chairperson
Max Brown, Commission Member
Dave Puzas, Commission Member
Paula Kelly, Commission Member
John O'Neill, Commission Member
Iris Dobler, Commission Member

Council Members Present

Linda Norman

Chairperson Bremner introduced Iris Dobler, a new Commission Member, and welcomed her to the Commission.

ELECTION OF CHAIRPERSON

Chairperson Bremner opened the floor for nominations of Chairperson. Jake Gonzales moved that Elaine Bremner be the Chairperson for the new year. Max Brown seconded the motion, and motion carried.

ELECTION OF VICE-CHAIRPERSON

Commissioner Dave Puzas moved that Jake Gonzales be the Vice-Chairperson for the new year, and Commissioner John O'Neill seconded. Motion carried.

CALL TO THE PUBLIC

There was no one present to speak.

APPROVAL OF MINUTES FOR THE REGULAR MEETING OF SEPTEMBER 29, 2010

Vice Chairperson Gonzales moved to approve the minutes, and Commissioner Puzas seconded. Motion carried.

OLD BUSINESS

Chairperson Bremner stated she had talked to the Recreation Center staff, and the concern is for the protection of their gym flooring. She has visited with Leonard Miller at the American Heritage Academy and had a tour of their facility. She feels their facility will work very well for the event of a Prime Time Fair, and she is awaiting confirmation from Mr. Miller about the possibility of using their facility on Saturday, May 7, 2011. The Academy has plenty of parking and handicap access. They do not have classes on Fridays, so the event could be set up the day prior to the event. Tables would have to be rented from Verde Valley Rentals, and in order to receive a discount, they will be a letter stating the need three months prior to the event.

Chairperson Bremner stated there is a patio area outside the gym, and that area would work very well for food and drinks to be provided.

It was confirmed that the Cottonwood Chamber of Commerce and the Verde Valley Newspaper are still interested in sponsoring the event, and Chairperson Bremner would also like to the Medical Center on board as a sponsor.

Other ideas shared were:

- First Aid area could be provided by the Ambulance Company or the Fire Department.
- Entertainment (or music) should be available. If the event is to be from 9 AM to 3 PM, maybe more than one group should be invited to play.
- * Ideas for food were Hot Dogs, Sloppy Joes, Bratwurst, Water and Sport Drink.
- Ideas for M.C.'s were Richard Dehnert and Steve Schmit.
- Provide a survey for attendees to fill out after they have visited the Event, and a drawing for a prize will be done at the end of the event by selecting from the surveys.
- If any of the exhibitors wish to do a special presentation, they could give advance notice, and use one of the classrooms.

Chairperson Bremner will put together some forms that will be needed for the event, and when the Commission meets again, they can be updated for the event in May.

The following are individuals who will work on different areas for the event:

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| Max Brown | Signs |
| Elaine Bremner | M.C.'s and Entertainers |
| Max Brown & Paula Kelly | Set up and tear down |

Lana Tolleson & Sponsors
Pam Miller

Jake Gonzales, Forms for Event
Dave Puzas,
Iris Dobler &
Linda Norman

It was discussed that there should be another meeting maybe the week of February 14th.

NEW BUSINESS

Vice Chairperson Gonzales informed the Commissioners that he attended the October, 2010 meeting of NACOG Advisory Council on Aging. They created a Vision Statement, Mission Statement and Value Statement. They have lost a few members, including Duane Kirby. Mr. Gonzales is the new Chairperson.

Chairperson Bremner announced that Saturday, March 19th will be the date for The Senior Center to hold their yearly "March a Mile for Meals".

ADJOURNMENT

It was moved by Vice-Chairperson Gonzales to adjourn. Commissioner Puzas seconded the motion.

Meeting adjourned at 5:15 P.M.